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## State Stem Cell Agency ICOC Governance Subcommittee Agenda 12/22/08

Dec 22, 2008

**Main Location:**

CIRM  
210 King Street, 3rd Floor  
San Francisco, CA 94107

**Additional Locations:**

Sherry Lansing Foundation 2121 Avenue of the Stars Los Angeles, CA 90067  
UC Davis School of Medicine 4610 X Street, Suite 3103 Sacramento, CA 95817  
Reeve-Irvine Research Center 1105 Gillespie Neuroscience Research Facility (GNRF) 837 Health Science Road University of California at Irvine School of Medicine Irvine, CA 92697-4292  
CONNECT 8950 Villa La Jolla Drive Suite A124 La Jolla, CA 92037  
2476 Lancelot Lane Los Angeles, CA 90077  
Aldrich Hall 160 University of California, Irvine Irvine, CA 92697-3175

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California State Stem Cell Agency

REGULAR MEETING

**GOVERNANCE SUBCOMMITTEE OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To Government Code section 11346.5(a)(17)  
and  
The CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**Open Session**

1. Call to Order
2. Roll Call
3. Consideration of policy/procedure for performance evaluation for Chair, Vice-Chair, and President.
4. Consideration of amendments to CIRM Internal Governance Policy.

**CLOSED SESSION**

5. Discussion of Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d) (3) (D)).

**OPEN SESSION**

6. Public report of any action taken in closed session, if necessary.
7. Public Comment.

Adjournment.

ADDITIONAL INFORMATION: UPDATE ON CIRM CONTRACTS & INTERAGENCY AGREEMENTS

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@cirm.ca.gov](mailto:mking@cirm.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.



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